

Message Text

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PAGE 01 BUENOS 06147 162036Z

73

ACTION L-03

INFO OCT-01 ARA-16 ISO-00 EB-11 COME-00 OPIC-12 CIAE-00

INR-11 NSAE-00 RSC-01 PA-04 PRS-01 USIE-00 SSO-00

INRE-00 DRC-01 /061 W

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O 162015Z AUG 74

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC IMMEDIATE 7724

C O N F I D E N T I A L BUENOS AIRES 6147

E.O. 11652: GDS

TAGS: BBAK, EIND, AR

SUBJECT: SWIFT-DELTEC

REF: STATE 179130, BA 6130, BA 6131

1. AFTER CHECKING WITH VARIOUS SOURCES, LOCAL ATTORNEY FOR DELTEC MARCELO ARANDA CONFIRMED TO EMBASSY THAT THERE HAVE BEEN NO REPEAT NO ARRESTS IN ARGENTINA OF PERSONS INVOLVED IN DELTEC CASE. SAID HE KNEW OF NO DEVELOPMENTS IN CASE IN RECENT DAYS AFFECTING PERSONS CURRENTLY IN ARGENTINA AND HAD NOT HEARD OF ANY OF THOSE LOCAL RESIDENTS INCLUDED ON SECOND LIST HAVING RECEIVED NOTICE TO APPEAR BEFORE COURT.

2. ARANDA MUCH LESS CERTAIN RE PERSONS ON FIRST OR SECOND LISTS LIVING OUTSIDE ARGENTINA. SAID HE BELIEVED IT PROBABLE THAT COURT HAD ISSUED SOME FORM OF ARREST ORDER FOR THEM THROUGH INTERPOL, BUT MADE IT CLEAR THAT HE HAD NO DEFINITE BASIS FOR THIS BELIEF. (ON BALANCE, EMBASSY TENDS GIVE MORE WEIGHT TO STATEMENT BY PODESTA, REPORTED IN BA6130, THAT COURT HAS NOT ACTED ON SECOND LIST.
HILL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, CRIMES, BANKRUPTCIES, COURTS, BANKERS, ARRESTS
Control Number: n/a
Copy: SINGLE
Draft Date: 16 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CollinP0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BUENOS06147
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D740226-0509
From: BUENOS AIRES
Handling Restrictions: n/a
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ISecure: 1
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Locator: TEXT ON-LINE, ON MICROFILM
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Reference: STATE 179130, BA 6130, BA 6131
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2002 by WorrelSW>; APPROVED <26 FEB 2003 by CollinP0>
Review Markings:

Declassified/Released
US Department of State
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
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TAGS: BBAK, EIND, AR, US, SWIFT-DELTEC
To: STATE
Type: TE
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